

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate Executive Committee
Meeting of March 9, 2006, 2:00 - 4:00 p.m.
Room 352 Adelbert Hall

AGENDA

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|------|----|------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 2:00 | 1. | Approval of Minutes of the Meeting of February 13, 2006 (attached) | R. Wright |
| 2:05 | 2. | President's Announcements | E. Hundert |
| 2:15 | 3. | Provost's Announcements | J. Anderson |
| 2:25 | 4. | Chair's Announcements | R. Wright |
| 2:35 | 5. | Discussion of Agenda for Faculty Senate Meeting in Regard to Proposed Motions from the Faculty of the College of Arts and Sciences | R. Wright |

MOTIONS:

1. The Faculty Senate expresses its lack of confidence in the ability of the President to effectively lead the university, and recommends that the Board of Trustees take appropriate action based on this vote.

2. The Faculty Senate expresses its lack of confidence in the ability of the Provost to effectively lead the university, and recommends that the Board of Trustees take appropriate action based on this vote.

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| 2: 55 | 6. | Report of the By-Laws Committee
- Revised Bylaws for the College of Arts and Sciences
- Proposed Amendments to FH re Honorary Degree Committee Membership and Charge | C. Cano |
| 3:10 | 7. | Report of the Graduate Studies Committee
- Proposed Joint Degree M.D./M.S. in Biomedical Engineering (attached) | K. Laurita |
| 3:20 | 8. | Report of the Faculty Personnel Committee
- Revisions to the Faculty Handbook, Chapter 3, Part One, I. Appointments, Reappointments, etc., J. Review and Decision; and IV. Professional Responsibilities, D. Hearing Procedures, 4. Conduct of Hearing (attached) | A. Huckelbridge |
| 3:30 | 9. | Report of the Research Committee on the Research Council Meeting | |
| 3:40 | 10. | Other Business: | R. Wright |
| | 11. | Approval of Agenda for March 23, 2006 Faculty Senate Meeting (attached) | R. Wright |

MOTION to Adjourn

CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Executive Committee
Draft Minutes of the Meeting of March 9, 2006, 2 - 4 p.m.
Room 352 Adelbert Hall

Committee members in attendance

Jay Alexander
John Anderson
Bo Carlsson
Sara Debanne
Timothy Fogarty
Lynne Ford
Julia Grant

Susan Hinze
Edward Hundert
Edith Lerner
David Matthiesen
Robert Salata
E. Ronald Wright

Also in attendance

Christine Cano, By-Laws Committee; Assoc. Professor, Modern Languages and Literature
Patrick Crago, Professor, Biomedical Engineering
Robin Dubin, Chair, Nominating Committee
Paul Gerhart, Chair, Budget Committee (by phone)
Arthur Huckelbridge, Chair, Faculty Personnel Committee
Kenneth Laurita, Chair, Graduate Studies Committee
Paul Salipante, Chair, University Libraries Committee

The meeting was called to order at 2 p.m. by Professor Ronald Wright, Chair of the Faculty Senate.

Professor James Alexander will give the Executive Committee report at the Senate meeting on March 23rd.

Approval of Minutes

The minutes of the previous meeting on February 13th were approved as distributed.

President's Announcements

Dr. Edward Hundert said he would be participating in forums across the university on the budget as an opportunity to hear and answer questions. He would like to reach out to all constituents, and asked for guidance in the planning to achieve a balanced budget.

He was asked for a timetable and for a draft of the message he wants to get out. Faculty have said they want input into their schools' decisions, and some assurances that activities and commitments already made will be honored.

Provost's Announcements

John Anderson said that the new University Budget Committee is coming together; Chris Ash is awaiting some approvals and will soon be able to make a presentation to the Faculty Senate. On the Academic Strategic Plan, he said that there was a recent retreat and that he is still adding faculty to the writing team, noting that Richard Baznik has been very helpful. The special

Faculty Senate meeting to discuss the ASP is on March 31st from 2 to 3:30 p.m.

Chair's Announcements

Ronald Wright said that he and Jay Alexander have met with the Board Chair, Frank Linsalata, for very open discussion. Mr. Linsalata has requested time for himself and the chair of the Board's Finance Committee to talk with the Senate Executive Committee and to address members of the Senate at the March 23rd meeting. They discussed the perceptions of both groups. Provost Anderson said there would be more and better communications for next year, with a change in some procedures. Dr. Hundert said that this Senate Executive Committee is scheduled to meet with the Board chair and the Academic Affairs and Student life Committee in June.

Discussion of Agenda for Faculty Senate Meeting in Regard to Proposed Motions from the Faculty of the College of Arts and Sciences

Professor Paul Gerhart joined the discussion by phone.

Chair Wright stated the purpose was only to discuss whether to include two motions on the March 23rd Senate agenda, and he clarified that the motions are from the senators of Arts and Sciences, not from a committee. As due notice has been given, the motions can be made from the floor under New Business.

There followed discussion on whether to hold a special Faculty Senate meeting to allow for full discussion, and also whether the senators from each school should be given the opportunity to call meetings of their faculty.

Provost Anderson suggested that consideration be given to the timing of a special Senate meeting and its effect on undergraduate recruiting. By motion made by Professor Alexander, seconded and unanimously approved, it was agreed to postpone action on the motions of lack of confidence and not include them on the March 23rd agenda.

A motion was made by Professor Lerner to hold a special Faculty Senate meeting between April 10th and May 2nd at a time to be determined by an ad hoc group of this Executive Committee after consultations. Two MOTIONS: 1) to hold a special Faculty Senate meeting, and 2) a subcommittee of the EC is charged to establish the best date for said meeting, in consultation with all relevant parties and key stakeholders such as Chris Munoz. Both motions passed.

It was asked if the original two motions could be withdrawn? The response was that they could be withdrawn.

Discussion continued on possible meeting dates with Messrs. Linsalata and Peter Hellman and the Senate EC, and the further wish to have two regular meetings a year between the two executive committees.

Report of the By-Laws Committee

Committee member Christine Cano presented the report with the committee's endorsement to approve proposed changes to the bylaws of the College of Arts and Sciences to bring them into line with Faculty Handbook requirements, such changes being relatively minor. A second item calling for a change to the Senate bylaws in the membership on the Honorary Degree Committee, to add the University Marshal as an ex officio member, is also

recommended. Both items were approved for inclusion on the next Senate meeting agenda.

Professor Salipante asked for consideration of additional members on the University Libraries Committee to aid that committee in its charge and work. He is to propose that change for the By-Laws Committee at their next meeting.

Report of the Graduate Studies Committee

Chair Ken Laurita reported that his committee had studied and recommends approval for a joint degree program, M.D./M.S. in Engineering. Professor Patrick Crago from Biomedical Engineering was also available to respond to any question. There were none and this was recommended for the next Senate meeting agenda also.

Report of the Faculty Personnel Committee

Professor Huckelbridge, committee chair, presented two suggested revisions to the Faculty Handbook: Chapter 3, Part One, I. Appointments, Reappointments, Resignations, Promotions, and Tenure, J. Review and Decision; and to IV. Professional Responsibilities, D. Hearing Procedures, 4. Conduct of the Hearing. Both were approved for the Senate agenda. It was recommended that the Office of Council be consulted.

Report of the Research Committee

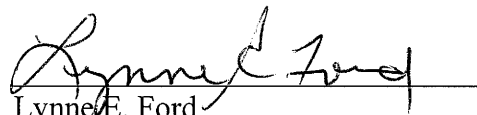
Chair Carol Musil's written report on a Research Council meeting was included with the agenda and not discussed further.

Other Business

Professor Susan Hinze read a written statement from the Senators representing the College of Arts and Sciences. There was considerable discussion following on what would be appropriate actions going forward in the present circumstances. It was suggested by President Hundert that a number of the key and involved persons, including present, past and future Senate leadership, begin discussing the memo.

Nominating Committee Chair, Robin Dubin, asked for time on the Senate agenda to invite any nominations from the floor of the Senate. Professor Lerner noted the need for advance agreement from anyone who is nominated by another. Chair Wright encouraged suggestions of persons for the Chair-elect be given to Professor Dubin.

The meeting was adjourned.



Lynne E. Ford
Secretary of the Faculty Senate